

Called Meeting of the City Council

Austin Texas, Dec: 22nd 1899.

Attest: Geo: G. McCall, Mayor, Presiding,
Roll called

Present, Aldermen, Fischer, Morris and Stumpf 3.
Absent, Aldermen, Dunham, Glass, Mortimer and Nolan 4.

The following call of the Council was read.

Austin Texas, December 22nd 1899.

A special meeting of the City Council is hereby called to meet in the Council Chamber at the City Hall at 5.30 O'clock, P.M. this 22nd day of December 1899, for the following purposes, viz:

- 1st: To receive and act upon a special message from His Honor the Mayor.
- 2^d: To receive and act upon a report from the Finance Committee.
- 3^d: To consider and act upon the Ordinance entitled An Ordinance appropriating the sum of \$20,000. to pay for Water & Light furnished the City; and
- 4th: To consider and act upon the Ordinance entitled An Ordinance appropriating the sum of \$29,157.700. to pay Interest due January 1st, 1900, on the Water and Light bonds of the City of Austin.

Geo: G. McCall,
Mayor.

Milton Morris, Alderman 2^d Ward,
Joseph Stumpf, " 4th "
Francis Fischer, " 3^d "

Austin Texas, Dec: 22nd 1899.

I, hereby certify that the above call was served, by being read to each of the following, named Aldermen in person to wit:

Francis Fischer, H.C. Nolan, P.D. Mortimer, W.C. Glass W.B. Dunham,
Milton Morris, Joseph Stumpf.

A.J. Stumpf, City Marshal
per Harry Peter Clerk

Marshal's Certificate

Roll of the Council

Alderman Stumpf moved a call of the Council, which was carried.

Present: Aldermen, Fischer, Morris and Stumpf 3.

Absent: Aldermen, Dunham, Glass, Mortimer and Nolan 4.

The Marshal was directed to bring in the absentees.

On motion the Council took a recess for fifteen minutes.

Call to order

On motion, Council adjourned until 5.30. P.M. Dec: 26th. 1899.

Clerk

Geo. O. Johnson
City Clerk.

Adjourned Called Meeting of the City Council

Austin, Texas, Dec: 26th, 1899.

Hon: Jno: G. McCall, Mayor, presiding.

Roll called

Present, Aldermen, Cantelmo, Fretter, Glass, Morris, Mortimer, Nelson & Stump - of Absent, None

Call of the Council was read for information.

The following, special message from his Honor the Mayor was read.

Mayor's Office, Austin, Texas, Dec: 25th 1899.

To the Hon: City Council:-

Gentlemen:

The interest due June 1st, 1900, on the water and light bonds of the City of Austin amounts to \$22,157.⁰⁰ per. To meet this interest it will be necessary to make an appropriation to pay the same so the money can be in New York, by January 1st, 1900.

There is now due the water works, electric light and power plant of the City of Austin for water and light furnished the City to Nov: 30th of 1899, \$31,661.²⁵ per. It will be necessary to make a payment on this amount of \$20,000.⁰⁰ so as to meet the interest due. There is now in the hands of the City Treasurer, \$31,906.⁰⁰ out of which this appropriation can be made and there is no reason why it should not be done.

We, as the representatives of the City ought to do nothing to injure her credit; if these appropriations are not passed it seems to me that in this instance our conduct would be entirely inexcusable because the money is in the hands of the City Treasurer to be used for this purpose.

It is very necessary to make these appropriations and thus provide for the payment of the interest, as we have the money in hand to do it.

Just now the Citizens are demanding steam power to supplement the water power. The water and light Commission have prepared plans and specifications for steam power and are calling for bids; if there is any delay in the payment of this interest it may injure the City's credit and possibly prevent the water and light Commission from making arrangements to supplement the water power.

Jno: G. McCall,

Mayor.

Alderman Glass moved that the message be received and filed. Carried.

Alderman Stump's Finance Committee to whom was referred the Ordinance appropriating \$20,000 to pay for water and light furnished the City, and an Ordinance appropriating \$22,157.⁰⁰ to pay the interest due January 1st, 1900, on City Water and Light bonds, made the following report:

Austin Texas, Dec: 19th 1899.

Res: Hon: Jno: G. McCall Mayor, and Board of Aldermen of the City of Austin.

Gentlemen: Your Committee on Finance to whom was referred the Ordinance to pay for water and light furnished the City and an Ordinance appropriating \$22,157.⁰⁰ to pay interest due Jan. 1st 1900, on the water and light bonds of the City, beg leave to report that we recommend the passage of the Ordinance.

Joseph Stunzif / Committee
Francis Fischer Son Treasurer.

Alderman, Shaw, moved that the report be laid over to come up with the Ordinances.

Yeas. Alderman, Dunham, Shaw, Mortimer and Nolan 11.
Nays. Alderman Fischer, Morris and Stunzif 3.

An Ord. app. \$20,000.00 read 1st time

Ordinance appropriating the sum of \$20,000.00 to pay for water and light furnished the City was laid before the Council and read the second time.

Alderman Shaw, moved to lay the Ordinance on the table, which motion prevailed by the following vote:

Yeas. Alderman, Dunham, Shaw, Mortimer and Nolan 11.
Nays. Alderman, Fischer, Morris and Stunzif 3.

An Ord. app. \$99,157.00 read 1st time

An Ordinance, Appropriating the sum of \$99,157.00 to pay interest due January 1st 1900, on the City Water and Light bonds, was laid before the Council and read the second time.

Alderman, Shaw, moved to lay the Ordinance on the table, seconded by Ald. Dunham, which motion prevailed by the following vote:

Yeas. Alderman, Dunham, Shaw, Mortimer and Nolan 11.
Nays. Alderman, Fischer, Morris and Stunzif 3.

Adjourned

On motion the Council adjourned.

Geo. O. Johnson
City Clerk.